

CITY OF HUMBOLDT  
SPECIAL COUNCIL MEETING  
MINUTES  
MONDAY, NOVEMBER 22, 2010 - 12:00 NOON

The Council met for a Special Council Meeting on Monday, November 22, 2010, at 12:00 noon in the Community Room at City Hall to discuss repairs to the skid steer. Mayor Sharp called the meeting to order at 12:10 p.m. with the following Councilmembers present: Aikins, Carson, Crawford, Julich and McReynolds. Councilmembers Murrow and Walburn and City Attorney Works were absent. Also present were City Administrator Larry Tucker, Public Works Director Craig Mintz, Utility Foreman Patricia Sanchez-Bosler and City Clerk Jean Flores.

The Utility Committee met last week to: Discuss needed repairs to the skid steer, the importance of a maintenance log for all equipment, whether to rent a skid steer at \$300 per week, make the necessary repairs at a cost of \$13,510, or do nothing and do without a skid steer. The purpose of today's special meeting was to bring a final recommendation before the Council and take action.

(12:20 p.m. Councilmember Griffith entered the meeting and was seated.)

Motion by McReynolds, second by Crawford to proceed with repairs to the skid steer by Caterpillar in Chanute, Kansas, at a cost of \$13,510. Motion carried unanimously.

Motion by Julich, second by McReynolds to adjourn. Motion carried unanimously. Meeting adjourned at 12:31 p.m.

/s/ Robert Sharp  
Mayor

ATTEST:

/s/ Jean M. Flores  
City Clerk